

The Board of Supervisors of Calhoun County met with the following members present: Becker, Legore and Jacobs.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

Motion by Jacobs seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Legore seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney arrived.

Public Comments: No one was present for public comments.

Brandon Nelson, Paramedic with Ambulance department submitted his resignation to the Board of Supervisors. His last day will be November 3, 2022. The Board thanked Brandon for his service to Calhoun County and wished him well with his next position. Also present were Kerrie Hull, Fallon Vauble, Dennis Fitchett, and Stephanie Renze.

Motion by Legore seconded by Jacobs to approve drainage claims as presented. Full minutes are available for review in the Auditor's office upon request.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion by Legore seconded by Jacobs to approve invoice from Stryker in the amount of \$51,278.63 for lift assist cot for ambulance department from ARPA Funds. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the following reports: August monthly for Clerk of Court, Calhoun County Commission of Veteran Affairs Quarterly Report ending September 30, 2022 and reviewed the following time sheets 08-14-2022 through 09-10-2022 for Steven Heinlen, 08-14-2022 through 09-10-2022 for Dewey Snyder, 08-15-2022 through 09-09-2022 for Kristi Johnson and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 08-01-2022 through 09-30-2022. Ayes all. Motion carried

Motion by Legore seconded by Jacobs to approve audit report for Central Iowa Juvenile Detention Center for year ending June 30, 2021. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve revised opinion of probable cost analysis & AIB101 Architectural Agreement for Opportunity Living Community Block Development Grant. Ayes all. Motion carried.

Kristi Johnson, HR Director arrived at the meeting.

Tina Meth Farrington, Calhoun County Attorney, left the meeting.

Cyber Crime Contract was tabled to October 11th.

Renee Stauter, Mid Iowa Insurance presented insurance renewal for 2022/2023.

Dewey Snyder, Director of Facilities presented a proposal of work for waterproofing Annex I. Rich Shinn was also present for this discussion. Motion by Legore seconded by Jacobs to approve the proposal from West Central Iowa Basement Repair for \$12,095.00 to be paid from ARPA Funds. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney returned to the meeting.

Motion by Legore seconded by Jacobs to reconvene to the Wellness Room for potential closed session per Iowa Code 21.5(c) pending litigation, possible action.

10:24 A.M. Motion by Jacobs seconded by Legore to go into closed session per Iowa Code 21.5(c) pending litigation. Ayes. Jacobs, Legore, Becker. Motion carried.

11:00 A.M. Tina Meth Farrington, Calhoun County Attorney left the closed session.

11:02 A.M. Motion by Legore seconded by Jacobs to come out of closed session. Ayes Jacobs, Becker, Legore. Motion carried.

Motion by Legore seconded by Jacobs to hire Hopkins and Huebner, P.C. Attorneys at Law as an HR consultant and to assist with other employment issues. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, October 11th, 2022, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Carl Legore, Vice Chairman

Scott Jacobs, Member

Robin D. Batz, Auditor